

City of High Point

*Municipal Office Building
211 S. Hamilton Street
High Point, NC 27260*



Meeting Agenda

Thursday, February 28, 2019

4:00 PM

3rd Floor Conference Room

Finance Committee

FINANCE COMMITTEE - Council Member Britt W. Moore, Chair[2019-67](#)

Resolution - Purchase of 521 W. English Road
Monday, March 4, 2019 at 5:30 p.m. is the date and time established for a public hearing to receive comments on the purchase of property located at 521 W. English Road in the amount of \$275,000 as part of the catalyst project.

Attachments: [1. Resolution to Purchase 521 W. English Rd](#)

[2019-68](#)

Contract - CourtOne - Deep River Recreation Center - Outdoor Court Reconstruction
City Council is requested to approve a contract with CourtOne for the reconstruction of (3) outdoor tennis courts and (1) outdoor basketball court at Deep River Recreation Center in the amount of \$148,950.

Attachments: [2. Deep River Outdoor Court Reconstruction Feb 2019](#)

[2019-69](#)

Contract - Hodgkin Construction - Oak Hollow Marina & Sailboat Point Accessibility Enhancements- Connect NC Bond Grant
City Council is requested to approve a contract with Hodgkin Construction to make accessibility improvements at Oak Hollow Marina and Sailboat Point in the amount of \$284,271.53.

Attachments: [3. Contract - Oak Hollow Marina and Sailboat Point Accessibility Enhancements](#)

[2019-70](#)

Budget Amendment - Oak Hollow Marina Accessibility Enhancements
City Council is requested to adopt an ordinance amending the 2018-2019 budget for the contract, additional engineering and printing costs for the Oak Hollow Marina and Sailboat Point Accessibility Enhancements in the amount of \$105,147.00

Attachments: [4. Budget Amendment Oak Hollow Marina Accessibility](#)

[2019-71](#)

Resolution - Contract - Installment Financing for Fire & Fleet Equipment
City Council is requested to adopt a Resolution authorizing the City Manager and Financial Services Director to accept the proposal with Banc of America Public Capital Corp., for the issuance of an installment financing contract for the identified 2017-2018 and 2018-2019 fleet equipment replacement needs in the amount of \$7,988,207.50.

Attachments: [5. Installment Financing Contract for Fire-Fleet Equipment Replacement](#)

[2019-72](#)

Budget Amendment - Police Reimbursements for Hurricane Florence
City Council is requested to adopt an ordinance amending the 2018-2019 budget for reimbursements for SMAT and Police personnel deployment to New Bern during Hurricane Florence in the amount of \$35,172.

Attachments: [6. Budget Amendment Hurricane Florence PD reimbursement](#)

[2019-73](#)

Ordinance - Budget Amendment for General Fund Financial Plan
City Council is requested to adopt an ordinance amending the 2018-2019

budget ordinance to appropriate fund balance from the water and sewer fund to the general fund in the amount of \$400,000.

Attachments: [7. Budget Amendment General Fund Financial Plan](#)

2019-74

Contract - Riverdale Pump Station Submersible Pump- Xylem
City Council is requested to approve a contract to purchase (2) 10mgd submersible pumps for the Riverdale Pump Station in the amount of \$205,000.

Attachments: [8. Riverdale Pump Stations Expansion Design - Xylem](#)

2019-75

Contract - Riverdale Pump Station Expansion Design - Hazen and Sawyer
City Council is requested to approve a contract with Hazen and Sawyer for an engineering services contract on the Riverdale Pump Station Expansion project in the amount of \$534,970.00.

Attachments: [9. Riverdale Pump Stations Expansion Design - Hazen Sawyer](#)

2019-76

Contract - Riverdale Pump Station Expansion Design - The Wooten Company
City Council is requested to approve a contract with The Wooten Company for professional engineering services in the amount of \$170,000.00 for the design of a 10mgd submersible pump and a second force main that will discharge to the Eastside Wastewater Treatment plant.

Attachments: [10. Riverdale Pump Stations Expansion Design - Wooten](#)

2019-77

Ordinance - Riverdale Pump Station Capital Project
City Council is requested to adopt an ordinance to appropriate funds in the amount of \$9,000,000.00 for the expansion upgrade project for the Riverdale Pump Station.

Attachments: [11. Riverdale Pump Station Capital Project Ordinance](#)

2019-78

Resolutions - Authorized Signatures for City Depositories
Council is requested to adopt a series of Resolutions for authorizing depository agreements for those active depository and investment institutions which the City currently conducts deposit, disbursement and/or investment relationships. Bank of America, BB&T, Wells Fargo.

Attachments: [12. Depository Agreement Resolution](#)

2019-86

Resolution - FEMA Designate - Winter Storm March 2014
City Council is requested to approve a resolution to designate Amy Hughes, Grants Accountant II with the Financial Services Department and Perry Hall, Emergency Manager with the Fire Department as the City's agents to apply for assistance and request reimbursement for costs related to the 2014 Ice Storm.

Attachments: [FEMA 2014 Ice Storm designation](#)
[Designation of Applicant Agent-2nd](#)

PENDING ITEMS[2018-169](#)

Amendment to License Agreement - Cingular Wireless PSC, LLC (AT&T)
City Council is requested to approve an Amendment to the License Agreement with Cingular Wireless PCS, LLC (AT&T) which allows the location of communication equipment at the City's Ward Water Plant; and authorize the City Manager to execute the agreement.

Attachments: [7. Amendment to Lease Agreement - Crown Castle](#)

Brief Presentation on Ingleside Composting Facility**ADJOURNMENT**